

NCAC BYLAWS COMMITTEE MEETING

Agenda – 4 August 2005, 1:30 PM

NCSD Building, 148 South Wilson

- I. Address the committee membership change(s).
- II. Present prior minutes for approval.
- III. Review current list of potential changes to the NCAC Bylaws (refer to minutes).
- IV. Comment on the NCAC Board feedback regarding the 2 proposed changes, addressed at the past Board meeting.
- V. Begin drafting changes to the Bylaws (using strikethroughs and italics)